



Lunenburg Public Schools

Loxi Jo Calmes
Superintendent of Schools

MEETING MINUTES

SCHOOL COMMITTEE POLICY SUB-COMMITTEE MEETING

Monday, January 11, 2016 – 7:00 p.m.

TCP Room #16

Policy Sub-Committee

Gregory Berthiaume - Present
Wendy Bertrand - Present

Superintendent

Loxi Jo Calmes - Present

Guests –

John Londa
Pete McCauliff

Call to Order - Joint Meeting with Parks Commission called to order at 7:00 p.m. by Dr. Berthiaume

Introductions were made by those present.

Superintendent Calmes asked Pete McCauliff, Athletic Director to present an overview of the number of players, teams, and fields available for both the school and youth programs. Mr. McCauliff indicated that he feels a second artificial turf field would ensure that the needs of the school and youth programs could be met. There was discussion about how to fund the replacement of the current artificial turf field, repair the track. (handout)

Superintendent Calmes reviewed the proposed Memorandum of Agreement she had put together based upon input from the DPW Director, Athletic Director, and School Facilities Director.

Mr. Londa reviewed his recommendations for changes to policy 1202 Community Relations: School Facilities Use and fees for fields.

The Park Commissioners present indicated that they were reviewing the costs associated with the baseball fields and other Park property, but did not have anything to share at this meeting.

Given the duration of the meeting Section 4000 was not reviewed

The meeting was adjourned at 9:15 p.m.

Respectfully Submitted,

Loxi Jo Calmes, Superintendent
Recorder

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